

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING  
MUNICIPAL CENTER CONFERENCE ROOM 300  
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

**May 16, 2018**

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**MEMBERS PRESENT:** Patrick Banger, Marci Norton, Officer Daniel Brause

**MEMBERS ABSENT:** Ryan Ernsberger, Sgt. William Balafas

**BOARD SECRETARY:** Donna J. Pedrera

**GUEST/APPLICANTS:** N/A

**Call to Order**

Chairman Banger called the meeting to order at 5:06 PM

**1. Roll Call**

Ms. Donna Pedrera called roll and a quorum was present.

**2. Normal Retirement Application of Officer Garth A. McClellan**

Chairman Banger asked if there were any questions. There were no questions regarding this matter. Ms. Norton moved to approve the normal retirement application of Officer McClellan with a final date of employment of May 17, 2018 and a PSPRS Normal Retirement effective date of June 1, 2018. Officer Brause seconded the motion. The motion passed 3-0.

**3. Approval of minutes**

Ms. Norton moved to approve the minutes from the April 18, 2018 meeting. Officer Brause seconded the motion. The motion passed 3-0.

**4. Future Meetings**

Next meeting scheduled for June 20, 2018 at 5:00PM.

**5. Adjournment**

Officer Brause moved to adjourn the meeting. Ms. Norton seconded the motion. Motion passed 3-0. Meeting adjourned at 5:09 PM.

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Patrick Banger, Chairman

ATTEST:

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Donna J. Pedrera, Local Board Secretary